### SHASTA CHILDREN AND FAMILIES FIRST COMMISSION

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Adopted Minutes **January 17, 2003 11:15 a.m.** – **1:00 p.m.** 

**Location:** Shasta Children & Families First Commission Office

1518 Market St., Redding, CA

#### 1. Call to Order

Chair Barbara Lapp called the meeting to order at 11:15. Present were Barbara Lapp, Chair; Dr. Andrew Deckert; David Kehoe; Maxine Wayda; Del Skillman; Barry Reed; and Muffy Berryhill.

### 2. Public Comment Period

Muffy introduced Melissa Pereira to the Commission. Melissa was hired as the School Readiness Coordinator.

# 3. CLOSED SESSION ANNOUNCEMENT

At 11:20 Barbara Lapp announced that the Commission would recess to a **Closed Session** (Muffy left the meeting at this time.) to discuss the following item:

## Performance Review and Contract Renewal for SCFFC Executive Director

At 12:55 the Commission reconvened in Open Session and the Commissioners stated that no reportable action had been taken during the Closed Session.

# **4.** Meeting closed at 1:00 p.m.

Respectfully submitted,

Muffy Berryhill Executive Director